

Call to Order:

The meeting was called to order at 7:43 pm. Present were Chairman, Paul Salafia, and members, Vincent Chiozzi, and associate member Joan Duff; also present were Director of Planning, Paul Materazzo, and Planner, Jacki Byerley.

2009 Town Meeting Articles:

Priority Development Site (43D): The Board opened the discussion on a warrant article to see if the Town will accept the provision of Chapter 43D of the Massachusetts General laws, as amended, pursuant to Section 11 chapter 205 of the Acts of 2006 and to approve the filing of an application with the interagency Permitting Board for the designation of the following land:

1 Riverside Drive
2 Tech Drive
40 Shattuck Road
300 Minuteman Road
300 Brickstone Square
160 Dascomb Road
300 Federal Street
800 Federal Street

Mr. Materazzo reviewed his memo to the Board dated January 22, 2009, including the benefits to the Town for designating the eight sites. He noted that the sites are either “shovel ready” or have already been developed and believes they are ideal candidates for the 43D program. Chairman Salafia asked Mr. Materazzo to outline Ms. Anderson’s concerns for the 43D. Mr. Materazzo noted that Ms. Anderson was concerned about the 180 day deadline to act upon a permit and that the permitting process for 43D’s was not in place. Mr. Materazzo reviewed a handout to the Board of the Board’s Permitting Analysis for the past 10 years that shows that the Board already acts well within the 180 day timeframe and noted that the 180 day deadline can be extended if both parties agree.

On a motion by Mr. Chiozzi seconded by Ms. Duff the Board voted to recommend Town Meeting approval of the Priority Development Site (Chapter 43D) warrant article and to accept the provision of chapter 43D of the Mass. General Laws as amended pursuant to Section 11 of Chapter 205 of the acts of 2006, and to approve the filing of an application with the Interagency Permitting Board for the designation of land as listed in Mr. Materazzo memo to the Board dated January 22, 2009. **Vote** Unanimous (3-0)

Heffron Right-of-Way:

Chairman Paul Salafia updated the Board on the Heffron right-of-way including a site visit and the proposed improvements to the way. Mr. Salafia noted that the improvements would improve and give access to Town Conservation land along the Merrimack River. Ms. Byerley reviewed her memo to the Board including why the article needs town meeting approval.

On a motion by Mr. Chiozzi seconded by Ms. Duff the Board voted to recommend support and approval of the Heffron Right-Of-Way warrant article at the 2009 Annual Town Meeting. **Vote** Unanimous (3-0)

Stormwater Management Regulations:

Ms. Byerley noted that the Stormwater Management Regulations have been advertised and will be held at the Feb. 10th meeting.

Town Yard Master Plan:

Mr. Materazzo reviewed the warrant article for the Town Yard Master Plan and the grant application he is applying for. The Board discussed the potential and the benefits of the town yard.

Adjournment: The Board voted to adjourn the meeting at 8:20 p.m.